AGENDA

3:00  I.   Call to Order/Determination of a Quorum/Pledge of Allegiance
   _____ Chair, Calvin Pearson
   _____ Vice Chair, Theresa Pan Hosley
   _____ Trustee Mike Grunwald
   _____ Trustee Lillian Hunter
   _____ Trustee Karen Seinfeld

3:02  III. General Matters
   Action
   A. Approval of Agenda
   B. Approval of Board Minutes (Tab 1)

3:05  IV. Introductions/Presentations (Tab 2)
   A. Recognition/All Washington Academic Team Students
      President Langrell
   B. Program Coordination at Central Campus
      Ed Ulman
   C. Human Resources Update
      Geof Kaufman
      1. New Staff Introductions
      2. Personnel Action Report

3:17  D. Informational Reports/Remarks (Tab 3)
      1. Associated Student Government (ASG) Update
         Marena Maples
      2. Diversity News, IDEAL/CDAC Update
         Kat Flores
      3. Communications, Marketing/Foundation Update
         Kym Pleger
      4. KBTC Update
         Ed Ulman
      5. Facilities Update
         Marty Mattes
      6. Local Bargaining Units
         a. AFT-Washington Federation of Teachers
            Karen Patjens
         b. International Union of Operating Engineers
            Dan Condon
         c. Public Safety Officers
            Jaime Dawson
         d. Bates Professional Technical Employees
            Michelle McElvain
3:35 E. President’s Report
   1. Information Technology Update       Tom George
   2. Enrollment/FTE Update               Ivan Gorne
   3. Instruction Updates
       a. Workforce Development           Cheri Loiland
       b. Institutional Research/Accreditation Summer Kenesson
   4. Finance Report                      John Ginther
   5. President’s Remarks/Announcements   Ron Langrell

4:00 V. New Business
   None

4:02 VI. Unfinished Business
   None.

VII. Board Member Discussion/Remarks

Committee Reports:

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<td>Development/Advancement</td>
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<td>IDEAL/CDAC (Diversity Councils)</td>
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Action 4:15 VIII. Adjournment

Next Meeting: April 22, 2014, 4 p.m.
Location: Bates Technical College, South Campus
          2201 South 78th St., Tacoma WA 98409